MINUTES

MONTANA SENATE 58th LEGISLATURE - REGULAR SESSION

COMMITTEE ON HIGHWAYS AND TRANSPORTATION

Call to Order: By CHAIRMAN EDWARD BUTCHER, on February 25, 2003 at 3:43 P.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Edward Butcher, Chairman (R)

Sen. Duane Grimes, Vice Chairman (R)

Sen. Sherm Anderson (R)

Sen. Mike Cooney (D)

Sen. Aubyn Curtiss (R)

Sen. Bob DePratu (R)

Sen. Dan Harrington (D)

Sen. Sam Kitzenberg (R)

Sen. Jerry O'Neil (R)

Sen. Gerald Pease (D)

Sen. Glenn Roush (D)

Members Excused: Sen. Vicki Cocchiarella (D)

Members Absent: None.

Staff Present: Shirley Herrin, Committee Secretary

Pat Murdo, Legislative Branch

Video-taped Committee: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. A video-taped recording of the meeting is available from the Montana Historical Society.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SB 422; SB 359

EXECUTIVE ACTION ON SB 422

Motion:	SEN. DUANE GRIMES moved that SB 422 BE AMENDED SB042202.apm EXHIBIT (his42a01). Vote: Motion carried unanimously with COCCHIARELLA voting by proxy.							
3 : 48	SEN. GRIMES stated the proper motion would be to reconsider the action on the previous amendment.							
3:49 3:51	<u>Motion</u> : SEN. MIKE COONEY moved to strip the original amendment to SB 422. The motion carried. <u>Motion/Vote</u> : SEN. COONEY moved that SB 422 DO PASS AS							
	AMENDED.							
Discussio 3:52 3:57 5 min	<u>n</u> : Begin Ended Time elapsed.							
3:57	Motion carried 8-4 with CURTISS, DEPRATU, GRIMES, and O'NEIL voting no and COCCHIARELLA voting by proxy.							
EXECUTIVE ACTION ON SB 359								
3 : 58	<pre>Motion/Vote: SEN. MIKE COONEY moved to reconsider the action taken on SB 359. Motion carried unanimously.</pre>							
	<pre>Motion: SEN. COONEY moved that SB 359 BE AMENDED SB035902.apm EXHIBIT(his42a02). SEN. BRENT CROMLEY addressed the amendment.</pre>							
	SEN. COONEY withdrew the motion on the amendment and moved to strip the original amendment SB035901.apm. Motion carried unanimously.							
4:00	<pre>Motion: SEN. COONEY moved again that SB 359 BE AMENDED SB035902.apm. SEN. CROMLEY addressed the amendment further.</pre>							
Discussio 4:01 4:18 17 min	<u>n</u> : Begin Ended Time elapsed							
4:18	SEN. SHERM ANDERSON moved a conceptual amendment SB035903.apm EXHIBIT (his42a03). Vote: Motion carried							

11-1 with O'NEIL voting no and COCCHIARELLA, GRIMES and PEASE voting by proxy.

4:19 <u>Motion/Vote</u>: SEN. COONEY moved that SB 359 DO PASS AS AMENDED. Motion carried 11-1 with O'NEIL voting no and COCCHIARELLA, GRIMES and PEASE voting by proxy.

ADJOURNMENT

Adjournment:	4:20 P.M.				
		 SEN.	EDWARD	BUTCHER,	Chairman
		 	SHIRLEY	HERRIN,	Secretary

EB/SH

EXHIBIT (his42aad)